

## **APPROVED BY WPCA - 6/22/09**

Minutes of the meeting of the Water Pollution Control Authority (WPCA) held on May 18, 2009 in the conference room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. McCarty, Ms. Sheridan, Messrs.: Lane, Pellegrino and Werner  
ABSENT: Messrs. Abercrombie and Parisella  
ALSO PRESENT: Alan Asikainen, Maguire Group, Inc.  
Mark Barrows, Plant Manager, Veolia Water  
Jonathan Bodwell, Town Engineer  
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 7:10 p.m.

1. Minutes of the previous meeting

Mr. Lane made a motion to approve the minutes of the March 23, 2009 meeting, seconded by Ms. McCarty. The vote was unanimous in favor.

2. Proposed Meeting Dates CY 2010

Mr. Pellegrino made a motion to approve the following meeting dates for CY 2010:

January	25, 2010
February	22, 2010
March	22, 2010
April	26, 2010
May	24, 2010
June	28, 2010
July	26, 2010
August	23, 2010
September	27, 2010
October	25, 2010
November	22, 2010
December	– No Meeting Scheduled

The motion was seconded by Ms. Sheridan. The vote was unanimous in favor.

3. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported that the plant is running well and there were no violations for the months of March and April. In addition, he reported that the our nitrogen discharge for the months of March and April were below limit.

With regard to the Digester Project, Mr. Barrows advised sandblasting of the primary digester is nearing completion.

With regard to the repairs to the gravity thickener tank drive, Mr. Barrows reported the drive has been received and Veolia will invoice the Town for the drive (\$41,000) plus 15% markup. He added another invoice will follow for crane rental, labor to install and any other related costs if any. The Commission previously approved these repairs totaling \$55,000 at the February 23, 2009, meeting. This installation will be coordinated with the digester work.

4. Town of North Branford – Request to “Void” Late Charge for Sewer Use (JB)

Mr. Bodwell presented a request from the Town of North Branford to “void” the late charge incurred for 2007-2008 sewer use.

He explained that North Branford had been questioning depreciation charges which were added when we changed to the new accounting system. They paid the full amount of the fee (\$207,853.81) but by the time the fee was negotiated, the late charge was incurred.

The Commission agreed to pro rate their late charge to December 24, 2008. That amount has been recalculated at \$4,676.71.

Ms. McCarty made a motion to approve the above, seconded by Mr. Lane. The vote was unanimous in favor.

5. Miscellaneous

None

6. Payment of Bills

- a) Mr. Bodwell presented a bill from G.C. Electric, Inc., in the amount of \$7,500.00 (the final payment) for work contracted for the Nume Road Pump Station.

Ms. Sheridan made a motion to pay G.C. Electric, Inc. Invoice No. 11366, in the amount of \$6,125.00 (\$7,500.00 less 5% retainage). Ms. McCarty seconded the motion. The vote was unanimous in favor pending completion of a payment schedule for the Commission's signature.

- b) Mr. Bodwell presented a bill from G.C. Electric, Inc. in the amount of \$175.00 for additional electrical work at the Nume Road Pump Station.

Ms. McCarty made a motion to pay G. C. Electric, Inc. Invoice No. 11399, in the amount of \$175.00. Mr. Pellegrino seconded the motion. The vote was unanimous in favor pending completion of a payment schedule for the Commission's signature.

The Commission requested, in the future, that all invoices presented for payment include a payment schedule for their signature.

7. Adjournment

Mr. Lane made a motion to adjourn, seconded by Mr. Pellegrino. The vote was unanimous in favor. The meeting adjourned at 7:52 pm.

Respectfully yours,

William Lane